

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

MEMBRANE ELECTRODE ASSEMBLY FOR USE IN ELECTROCHEMICAL DEVICES

the specification of which

___ is attached hereto

X was filed as U.S. Application Serial No. 10/564,794

on January 13, 2006

and was amended on _____ (if applicable)

and/or

X was filed as PCT International Application No. PCT/EP2004/007794
on July 14, 2004

and was amended on _____ (if applicable),

(the undersigned hereby authorizes its attorney to amend this document to insert the filing date and application serial number when they become known.)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information of which I am aware which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application(s) which designated at least one country other than the United States of America, identified below and have also identified below any foreign application(s) for

DECLARATION AND POWER OF ATTORNEY

DOCKET UMICORE 0155-US

Page 2 of 5

patent or inventor's certificate, or any PCT International application(s), having a filing date before that of the application(s) on which priority is claimed:

<u>Number</u>	<u>Country (or PCT)</u>	<u>Filing Date</u> (day/month/year)	<u>Priority Claimed</u>	
			<u>Yes</u>	<u>No</u>
103 31 836.4	DE	14 July 2003	Yes	

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

<u>Provisional Application No.</u>	<u>Filing Date</u> (day/month/year)

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT International application(s) designating the United States of America, that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information that is material to patentability, as defined in 37 CFR Section 1.56, that became available between the filing date of the prior application and the national or PCT International filing date of this application:

<u>U.S. or PCT Application No.</u>	<u>Filing Date</u> (day/month/year)	<u>Status</u> (patented, pending or abandoned)
10/699,158	30/Oct/2003	pending

And I hereby appoint the attorneys of Kalow & Springut LLP associated with Customer Number:

23719

my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications that are based thereon under the provisions of the Patent Cooperation Treaty.

DECLARATION AND POWER OF ATTORNEY

DOCKET UMICORE 0155-US

Page 3 of 5

Please address all communications, and direct all telephone calls, regarding this application to the mailing address associated with Customer Number:

23719

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor:

Ralf ZUBER

Citizenship:

German

Residence Address:

Valentin-Hock-Strasse 11

63762 Grosssotheim

Germany

Post Office Address:

Same As Above

Date of signature

10/20/2006

Inventor's signature

Ralf Zuber

Full name of additional joint inventor

Sandra WITTPAHL

Citizenship:

German

Residence Address:

~~Birkenwaldstrasse 20b~~ Rathgeberstr. 20b 43a

~~63179 Oberthausen~~ 31074 Harzogenrath

Germany

Post Office Address:

Same As Above

Date of signature

11/07/2006

Inventor's signature

Sandra Wittpahl

DECLARATION AND POWER OF ATTORNEY

DOCKET UMICORE 0155-US

Page 4 of 5

Full name of additional joint inventor

Citizenship:

Residence Address:

Post Office Address:

Date of signature 10/10/2006

Klaus SCHAACK


German

Am Tiefental 28

63785 Obernburg

Germany

Same As Above

Inventor's signature 

Full name of additional joint inventor

Citizenship:

Residence Address:

Post Office Address:

Date of signature 10/10/06

Holger DZIALLAS


German

~~Kolpingstrasse 6~~ VOR DER KINZIGBRÜCKE 11

~~63579 Freigericht-Neuses~~ 63457 HANAU

Germany

Same As Above

Inventor's signature 

Full name of additional joint inventor

Citizenship:

Residence Address:

Post Office Address:

Date of signature 17/10/06

Peter SEIPEL

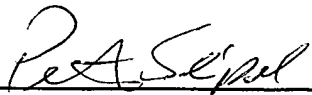
German

Am Dachsberg 3a

63755 Alzenau

Germany

Same As Above

Inventor's signature 

DECLARATION AND POWER OF ATTORNEY

DOCKET UMICORE 0155-US

Page 5 of 5

Full name of additional joint inventor

Citizenship:

Residence Address:

Post Office Address:

Date of signature 30. 10. 2006

Günther VULPIUS

German

Oleanderweg 5

64560 Riedstadt

Germany

Same As Above

Inventor's signature

Günther Vulpius

Full name of additional joint inventor

Citizenship:

Residence Address:

Post Office Address:

Date of signature 30. 10. 2006

Bernd DILLMANN

German

Karlsbader Strasse 17

64342 Seeheim

Germany

Same As Above

Inventor's signature

Bernd Dillmann